



1901 Selma Road Springfield Ohio 45505 937.325.7368  
[www.SCCTC.org](http://www.SCCTC.org)

**February 14, 2022**  
**AUDIT/FINANCE COMMITTEE MEETING AT 4:30 P.M.**  
**Board of Education Meeting: 5:00**

**BOARD OF EDUCATION MEETING MINUTES**

*This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.  
There is a time for public participation during the meeting as indicated in the agenda (to be requested in advance per Board Policy).*

**I. OPENING**

- A. The meeting was called to order by Board President, Mr. Jamie Callan at 5:00 p.m. in the Springfield-Clark CTC Board of Education Conference Room**
- B. Mr. Jamie Callan led the Board in the Pledge of Allegiance**
- C. Roll Call of Board of Education Members**

**Present:**

|                        |                             |                             |
|------------------------|-----------------------------|-----------------------------|
| Mr. Jamie Callan       | Springfield City Schools    | Term: 01/11/2021–12/31/2023 |
| Mr. Dennis Henry       | Greenon Local Schools       | Term: 03/15/2021–12/31/2023 |
| Mr. Shawn Jackson      | Southeastern Local Schools  | Term: 01/07/2020–12/31/2022 |
| Dr. Susan Page         | Clark-Shawnee Local Schools | Term: 01/07/2020–12/31/2022 |
| Mrs. Corinne Scott     | Tecumseh Local Schools      | Term: 01/11/2021–12/31/2023 |
| Mr. Chris Thompson,    | Northeastern Local Schools  | Term: 07/29/2021–12/31/2022 |
| Mr. Stanley Wenclewicz | Clark County ESC            | Term: 01/11/2021–12/31/2023 |
| Mr. Chris Williams     | Springfield City Schools    | Term: 02/10/2020–12/31/2022 |

**Absent:**

|                       |                            |                             |
|-----------------------|----------------------------|-----------------------------|
| Mrs. Pamela Mustovich | Northwestern Local Schools | Term: 01/07/2020–12/31/2022 |
|-----------------------|----------------------------|-----------------------------|

**Also Present:**

Michelle Patrick, Superintendent  
Julie Wallace, Treasurer

**D. Welcome, Recognition of Guests**

1. Mike Rice and SkillsUSA presentation

**II. BOARD/DISTRICT COMMUNICATIONS**

- A. **Superintendent's Update** – Ms. Patrick shared 2022-23 Application Update and increased numbers. She also shared Career Exploration information.
- B. **Executive Director's Report**
- C. **Board Update**

**III. NEW BUSINESS**

**SCCTC RESOLUTION NUMBER: 08-22 - Adoption of the minutes of the January 10, 2022 Springfield-Clark CTC Board of Education Regular Meeting**

Mr. Chris Thompson moved and Mrs. Corinne Scott seconded adopting the minutes of the January 10, 2022 Board of Education meeting as presented.

**Roll Call: Ayes:** Callan, Henry, Jackson, Page, Scott, Thompson, Wenclewicz, Williams

**Absent:** Mustovich

**Motion carried, 8-0.**

**SCCTC RESOLUTION NUMBER: 09-22 - ADOPTION OF CONSENT CALENDAR – FINANCIAL, ITEMS A.**

Action by the Board of Education in "Adoption of Consent Calendar" means that items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately. Mr. Dennis Henry moved and Dr. Susan Page seconded the Board of Education adopt the Financial Items A.

**Roll Call: Ayes:** Callan, Henry, Jackson, Page, Scott, Thompson, Wenclewicz, Williams

**Absent:** Mustovich

**Motion carried, 8-0**

- A. Approve January 2022 Financials and appropriations as presented.

**SCCTC RESOLUTION NUMBER 10-22 - ADOPTION OF CONSENT CALENDAR- ADMINISTRATIVE, ITEM A.**

Action by the Board of Education in "Adoption of Consent Calendar" means that items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately. Mr. Dennis Henry moved and Mr. Stan Wenclewicz seconded the Board of Education adopt the Consent Calendar-Administrative, Item A.

**Roll Call: Ayes:** Callan, Henry Jackson, Page, Scott, Thompson, Wenclewicz, Williams

**Absent:** Mustovich

**Motion carried, 8-0**

**A. EQUIPMENT PURCHASE**

1. Approve the purchase of Crimson Cup espresso machine and grinder; total of \$8,721; for use by the Culinary Program and as part of the Future Ready Friday endeavor for all students. GEER money will be used to purchase these items. Three quotes are provided.

**SCCTC RESOLUTION NUMBER 11-22 ADOPTION OF CONSENT CALENDAR-PERSONNEL, ITEM A-E.**

Action by the Board of Education in "Adoption of Consent Calendar" means that items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

Dr. Susan Page and Mr. Dennis Henry seconded the Board of Education adopt the Consent Calendar Personnel Item A-E.

**Roll Call:** Callan, Henry, Jackson, Page, Scott, Thompson, Wenclewicz, Williams

**Absent:** Mustovich

**Motion carried, 8-0**

**A. ESC SUBSTITUTES**

1. Approve the updated ESC substitute list for the 2021-22 school year.

**B. EXTENDED DAYS**

1. Approve twenty (20) days of extended time for Erica Hillard, Agriculture Instructor, for the summer of 2021 through May 2022 to develop, supervise and document the required SAE Supervised Agriculture Experience for 106 active students. Twenty (20) days were approved for the summer of 2021. The Fifth Quarter Agriculture Grant is used for this.

**C. SUBSTITUTE RATES FOR CLASSIFIED STAFF**

1. As presented on attached sheet

**D. MOU**

1. Approve MOU addressing Calamity Day language for Certified Staff

**E. SCHOOL CALENDAR**

1. Approve the first reading of the 2022-2023 school year calendar as presented.

**IV. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

Mr. Wenclewicz shared positive feedback from students who participated in Future Ready Day and he commended the initiative.

**V. ADJOURNMENT of Regular meeting**

Mr. Dennis Henry moved and Mr. Chris Williams seconded the Board of Education adjourn and The Board unanimously agreed to adjourn at 6:12 p.m.

Signed: \_\_\_\_\_

Mr. Jamie Callan, President

Date: \_\_\_\_\_

3/14/22

Attest: \_\_\_\_\_

Mrs. Julie Wallace, Treasurer

Date: \_\_\_\_\_

3/14/22

**The next regular Springfield-Clark CTC Board of Education meeting will be held March 14, 2022 at 5:00 p.m.**

## **COMING UP AT CTC**

### **FEBRUARY**

**21**                      **President's Day - No School**

### **MARCH**

**11**                      **End of 3rd Grading Period**

**14**                      **Board of Ed Mtg. 5pm/Curriculum Committee Meeting 4 pm**

**28- April 1**           **Spring Break**